

DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Meeting

on

February 4, 2020

A meeting of the Delaware Health Facilities Authority (the "Authority") has been called for and will be held at 3:00 p.m., Tuesday, February 4, 2020, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- The proposal by Maryland Health and Higher Educational Facilities Authority to issue its revenue bonds, notes or other obligations, a portion of the proceeds of which will be used to refinance the Delaware Health Facilities Authority Revenue Bonds (Nanticoke Memorial Hospital Project) Series 2013 and to finance and refinance facilities located in the State of Delaware for the benefit of Nanticoke Memorial Hospital, Inc. and Mid-Sussex Medical Center, Inc., doing business as Nanticoke Physician Network.
- Such other matters as may properly come before the meeting.

The meeting is open to the public and will not be conducted by video-conferencing.



Matthew J. O'Toole,
Potter Anderson & Corroon LLP,
Counsel to the Authority

Dated: January 24, 2020